

AGENDA
TEXAS WATER DEVELOPMENT BOARD
May 6, 2015 – 9:30 a.m.
William B. Travis Building
1701 N. Congress, Room 1-111
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving the 2014 Texas Rain Catcher Awards. (Mindy Conyers)
3. Consider approving the revised Texas Water Development Board Ethics Policy. (Jessica Kohlrenken)
4. Consider approving the funds available for applications by category, the financing structure and terms of subsidy, and authorizing the Executive Administrator to proceed with invitation of applicants for financial assistance from the State Water Implementation Fund for Texas (SWIFT). (Jeff Walker)
5. Consider approving by resolution a request from the D Bar B Water Wastewater Supply Corporation (Dallas County) for financial assistance in the amount of \$200,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance planning and design for a new water source. (Luis Farias)
6. The Board will receive comments from the public.
7. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be May 22, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.